Minutes

Committee: Special Council
Meeting Held: 3 AUGUST 2020 at 5:30pm
Location: Council Chambers, 1 Bay Road, Victor Harbor

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1. PRESENT

Mayor M Jenkins (Chair)
Councillor Marilyn Henderson
Councillor Brayden Mann
Councillor Tim Glazbrook
Councillor Bryan Littley
Councillor Nick Hayles
Councillor Carol Schofield
Councillor David Kemp
Councillor Andrew Robertson

In Attendance

Ms Victoria MacKirdy – Chief Executive Officer
Mr Graham Pathuis – Director Community and Development
Ms Karen Rokicinski – Director Corporate and Customer Service
Mr Brian Doman – Acting Director Environment and Infrastructure
Ms Kellie Knight-Stacey – Group Manager Governance and Finance
Ms Michelle James – Communications Officer
Ms Karina Overall – Executive Assistant (Minute Secretary)

2. ACKNOWLEDGE COUNTRY & LOCAL GOVERNMENT PRAYER & SERVICE ACKNOWLEDGEMENT

Acknowledge Country

We acknowledge the traditional custodians of our beautiful lands and surrounding waters, the Ramindjeri and Ngarrindjeri people. As a community we recognise and respect their cultural connection with the land and waters.

Prayer

Almighty God, we ask you to bless this council and allow it to be an agent of change to the people of this City and beyond. Direct and prosper its deliberations to the honouring of Your name and the welfare of the people whom it serves. Amen

Service Acknowledgement

We gratefully acknowledge the men and women of the Navy, Army and Air Force who made the Supreme Sacrifice in the preservation of Australia’s freedom and democracy, we also proclaim our gratitude to those who returned to us.

3. APOLOGIES & LEAVE OF ABSENCE

Councillor Peter Charles
4. BUSINESS

4.1 Motion on Notice - 2020/21 Draft Capital/Operating Budget - Cr David Kemp

SC482020 Moved: Cr Carol Schofield
Seconded: Cr Andrew Robertson

That Council receive and note the Motion on Notice - 2020/21 Draft Capital/Operating Budget - Cr David Kemp report.

CARRIED

SC492020 Moved: Cr David Kemp
Seconded: Cr Andrew Robertson

The following list of Budget Bids be removed from the Draft 2020/2021 Operating Budget.

Operating Budget
Coastal Review of Coastal Management Study $60,000
0.4 FTE Environmental Officer $35,000
Environment Environmental Management Plan Actions $15,000
Bridges Load Rating Assessments (2yr program) (reduce the 3yr program to 1yr) $43,333

Outdoor Sports
- Mountain Bike Strategy $25,000
- Croquet Club Concept Plan $10,000

Parks and Gardens Increased irrigation costs $61,500
Rate Administration Rating Review $20,000

Total $269,833

LOST

5.52pm
A division was called
The Mayor declared the vote be set aside

FOR: Cr Andrew Robertson and Cr David Kemp

AGAINST: Cr Brayden Mann, Cr Tim Glazbrook, Cr Bryan Littlely, Cr Carol Schofield, Cr Marilyn Henderson and Cr Nick Hayles

THE MAYOR DECLARED THE MOTION LOST
4.2 Community Plan 2030

SC502020 Moved: Cr Bryan Littlely
Seconded: Cr Nick Hayles

That Council receive and note the Community Plan 2030 report including the public consultation feedback presented at the Designated Informal Gathering held on Monday, 20 July 2020.

CARRIED

SC512020 Moved: Cr Marilyn Henderson
Seconded: Cr Carol Schofield

That pursuant to Section 122 of the Local Government Act 1999, Council adopts the City of Victor Harbor Community Plan 2030 as presented.

CARRIED

4.3 2020/21 Annual Business Plan

SC522020 Moved: Cr Nick Hayles
Seconded: Cr Carol Schofield


CARRIED

SC532020 Moved: Cr Marilyn Henderson
Seconded: Cr Carol Schofield

That pursuant to Section 123 of the Local Government Act 1999, Council adopts the 2020/21 Annual Business Plan subject to final budget adoption and declaration of rates.

CARRIED

6.07pm

A division was called

The Mayor declared the vote be set aside

FOR: Cr Brayden Mann, Cr Bryan Littlely, Cr Andrew Robertson, Cr Carol Schofield, Cr Marilyn Henderson and Cr Nick Hayles

AGAINST: Cr David Kemp and Cr Tim Glazbrook

THE MAYOR DECLARED THE MOTION CARRIED
4.4 2020/21 Budget

SC542020 Moved: Cr Carol Schofield
Seconded: Cr Marilyn Henderson

That Council receive and note the 2020/21 Budget report.

CARRIED

SC552020 Moved: Cr Marilyn Henderson
Seconded: Cr Carol Schofield

That pursuant to Section 123 of the Local Government Act 1999, Council adopt the 2020/21 Budget as presented in the Budgeted Financial Statements provided at Attachment A forecasting Net Capital Expenditure of $11,837,900 and an Operating Deficit of $871,900.

CARRIED

6.23pm
A division was called
The Mayor declared the vote be set aside

FOR: Cr Brayden Mann, Cr Bryan Littleley, Cr Carol Schofield, Cr Marilyn Henderson and Cr Nick Hayles

AGAINST: Cr Tim Glazbrook, Cr Andrew Robertson and Cr David Kemp

THE MAYOR DECLARED THE MOTION CARRIED

4.5 2020/21 Rate Declaration

SC562020 Moved: Cr Nick Hayles
Seconded: Cr David Kemp

That pursuant to Section 167 of the Local Government Act 1999, Council adopts for rating purposes the Valuer General’s valuation of capital values for land within the Council area, for the year ending 30 June 2021 of $4,429,236,440.

CARRIED UNANIMOUSLY
That pursuant to Sections 151, 153 and 156 of the Local Government Act 1999, Council declares differential rates for the year ending 30 June 2021, based on the capital value of land by reference to the land use categorised within Regulation 14 of the Local Government (General) Regulations 2013 as follows:

i. In respect of rateable land which is categorised by Land Use Category (a) (Residential) and Category (i) (Other), a differential rate of 0.4349 cents in the dollar; and

ii. In respect of rateable land which is categorised by Land Use Category (b) (Commercial Shop), Category (c) (Commercial Office) and Category (d) (Commercial Other), a differential rate of 0.5654 cents in the dollar; and

iii. In respect of rateable land which is categorised by Land Use Category (e) (Industrial Light) and Category (f) (Industrial Other), a differential rate of 0.5001 cents in the dollar; and

iv. In respect of rateable land which is categorised by Land Use Category (g) (Primary Production), a differential rate of 0.3914 cents in the dollar; and

v. In respect of rateable land which is categorised by Land Use Category (h) (Vacant Land), a differential rate of 0.6524 cents in the dollar.

CARRIED

That pursuant to Section 151 and 152 of the Local Government Act 1999, Council adopts a fixed charge of $390 to be imposed on rateable property within the Council area.

CARRIED

That pursuant to Section 69 of the Landscape South Australia Act 2019 and Section 154 of the Local Government Act 1999, Council declares a separate rate for the year ending 30 June 2021, based on the capital value of properties, to recover amounts payable to the Hills and Fleurieu Regional Landscape Board as follows:

i. In respect of rateable properties within the area of Council and the Adelaide and Mount Lofty Natural Resources Management Board, a separate rate of 0.009519 cents in the dollar; and

ii. In respect of rateable properties within the area of Council and the SA Murray Darling Basin Natural Resources Management Board, a separate rate of 0.020813 cents in the dollar.

CARRIED
That pursuant to Section 153 of the Local Government Act 1999, Council will fix a maximum increase in the general rate to be charged in respect of residential properties which are the principal ratepayers principal place of residence, being the amount by which the general rate payable exceeds the 2019/20 general rate payable by more than 15% and that such a cap will not apply where:

- The property has been acquired by the ratepayer or has become their principal place of residence after 1 January 2019; and / or
- The increase in general rates payable is due in whole or in part to an increase in the valuation of the property attributable to improvements; and / or
- The increase in general rates payable in due in whole or in part to an increase in the valuation of the property attributable to a change in the zoning of the land under the Development Act 1993.

CARRIED UNANIMOUSLY

That pursuant to Sections 160,161,162 and 165 of the Local Government Act 1999, Council endorses the provision of mandatory rebates as detailed in Attachment A as follows:

- Section 160 – Health Services – 100%
- Section 161 – Community Services – 75%
- Section 162 – Religious Purposes – 100%
- Section 165 – Education Purposes – 75%

CARRIED UNANIMOUSLY

That pursuant to Section 166 of the Local Government Act 1999, Council endorses that provision of discretionary rebates as detailed in Attachment A as follows:

- Section 166 (1)(b) – Assisting / Supporting Local Business – 50% to 100%
- Section 166 (1)(c) – Historic Significance – 100%
- Section 166 (1)(j) – Benefit / Service to Community – 75% to 100%

CARRIED UNANIMOUSLY
SC632020  Moved:  Cr Marilyn Henderson
Seconded: Cr Carol Schofield

That pursuant to Section 181 of the Local Government Act 1999, Council declares that rates for the year ending 30 June 2021 will be payable in a single instalment due on 30 September 2020 or by quarterly instalments due on 30 September 2020, 8 December 2020, 8 March 2021 and 8 June 2021.

CARRIED UNANIMOUSLY

5. CONFIDENTIAL

Nil.

6. CLOSURE

The chair closed the meeting at 6.30pm

Signed: ________________________________                           Date: ________________